

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2005:

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Present

Vote

James S. Burgett, Chairman  
Walter C. Zaremba, Vice-Chairman  
Sheila S. Noll  
Kenneth L. Bowman  
Thomas G. Shepperd, Jr.

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On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO APPROPRIATE FUNDS TO BE REFUNDED TO THE COUNTY BY VDOT FROM THE REVENUE SHARING PROGRAM AND FUNDS RECEIVED OR TO BE RECEIVED IN CONJUNCTION WITH THE GRAFTON DRIVE/BURTS ROAD LAND EXCHANGE AGREEMENT

WHEREAS, in conjunction with its efforts to accelerate the schedule for the Grafton Drive-Burts Road connector project, the Board requested that the Virginia Department of Transportation refund the sum of \$218,500 which was previously paid to VDOT as the local match for a lower priority Revenue Sharing Program project; and

WHEREAS, in conjunction with efforts to secure a portion of the right-of-way for the Grafton Drive-Burts Road connector project, the Board authorized a land exchange agreement with the John G. Martin Company, LLC, that will result in payment of the sum of \$25,000 to the County; and

WHEREAS, it is necessary that said funds be appropriated;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors, this the \_\_\_\_\_ day of \_\_\_\_\_, 2005, that Revenue Sharing funds in the total amount of \$218,500 refunded by the Virginia Department of Transportation and funds in the amount of \$25,000 to be received from the John G. Martin Company, LLC, be, and hereby are, appropriated in the County Capital Fund.